



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Regular Meeting of January 11, 2016**

**REGULAR** meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, January 11, 2016, at 7 p.m.

#### **BOARD MEMBERS PRESENT**

Chair David A. Jones, Jr.

Mr. Chris Brady

Mr. Chuck Haddaway

Dr. Lisa Willner

Vice-Chair Diane Porter

Mrs. Linda Duncan

Mrs. Stephanie Horne

#### **OTHERS PRESENT**

Superintendent Donna Hargens

Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

Angie Gilpin, Assistant Secretary to the Board

#### **WORK SESSIONS**

- 4 p.m. Work Session: Update on Early Childhood and Head Start
- 4:45 p.m. Work Session: Allocation Standards for Fiscal Year 2016–17
- 5 p.m. Work Session: Board Governance Matters

#### **REGULAR MEETING**

Chair Jones called the meeting to order at approximately 7:04 p.m. The meeting opened with a traditional moment of silence and The Pledge of Allegiance.

#### **II.A. Organization of the Board: Election of Chairman**

Chair Jones called for nominations for the Office of Chairperson.

**Order #2016-001 - Primary Motion Passed:** The nomination of Mr. David A. Jones, Jr. to serve as Chairman of the Jefferson County Board of Education for 2016 passed with a motion by Ms. Diane Porter and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

#### **II.B. Organization of the Board: Election of Vice-Chairman**

Chair Jones called for nominations for the Office of Vice-Chairperson.

**Order #2016-002 - Primary Motion Passed:** The nomination of Ms. Diane Porter to serve as Vice-Chairwoman of the Jefferson County Board of Education for 2016 passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

### **II.C. Vision Statement**

Chair Jones asked Board member Linda Duncan to read the District vision statement.

### **III. Recognitions and Resolutions**

- A.** Recognition of the State Deaf/Hard of Hearing Spelling Bee Winners From Shacklette Elementary, Moore Traditional, and duPont Manual High Schools
- B.** Recognition of Indian Trail Elementary School, MicroSociety International Three STAR Award Recipient
- C.** Recognition of Dr. Eric Wright and Dana Goins, Kentucky Counseling Association Award Recipients
- D.** Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

Chief Equity Officer John Marshall presented the Board with information regarding the *Envision Equity* newsletter which was released earlier this year. Dianna Ford, ESL Newcomer Academy Teacher, along with ESL students recited an adaptation of the poem *If You Really Knew Me*, by Jessica Mac Main.

**Order #2016-003 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive the recognitions for January 11, 2016. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

### **IV. Approval of Minutes of Previous Meeting**

**Order #2016-004 - Motion Passed:** A motion that the Board of Education approve the minutes of the December 14, 2015, special meeting passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

## **V. Superintendent's Report**

The superintendent expressed excitement about starting the new year with *Vision 2020: Excellence with Equity*. She gave details regarding how the new vision will guide the work of the District with one mission, one vision, and three focus areas. She recognized that January is National School Board of Education Recognition Month and thanked the Board for their service to the District and students. The superintendent acknowledged and apologized that the doors were locked inadvertently at some point during the December 14, 2015, Board meeting. She then discussed the partnership with JCPS, *TreesLouisville* which will be planting hundreds of trees on ten JCPS school campuses in areas targeted as canopy deficient.

## **VI. Action Items [None]**

## **VII. Information Items [None]**

## **VIII. Consent Calendar for January 11, 2016**

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Job Descriptions
- D.** Approval of Organizational Charts
- E.** Approval of Field Trip Requests
- F.** Approval of Bids and Revised BG-1 Forms
  - 1.** Stage Rigging Repair at duPont Manual High School
  - 2.** Window Replacement Phase IV at Frayser Elementary School
- G.** Approval of Contract Completion and BG-4 Forms
  - 1.** HVAC Renovation Phase I at Liberty High School
  - 2.** The 2015 Paving Package II at Greathouse/Shryock Traditional Elementary School and the Academy @ Shawnee
  - 3.** Renovation Phase I (Bid Package II) Roof Replacement at Eastern High School
  - 4.** Roof Replacement at Kammerer Middle School
- H.** Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Lowe Elementary School
- I.** Approval of Construction Change Orders
- J.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- K.** Approval of Professional Services Contract of \$5,000 or More
- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Voucher Report
- N.** Acceptance of Unaudited Monthly Financial Report
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding and Donations from General Electric Company and Amatrol, Inc.
  - 3.** Acceptance of Javits Grant from the Kentucky Department of Education
  - 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
  - 5.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program

- 6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Program at Home of the Innocents
- 7. Acceptance of funding from the Kentucky Community and Technical College System
- P. Approval to Submit 2016 WHAS Crusade for Children Grant Applications
- Q. Approval of Agreement
  - 1. Approval of the Reciprocal Non-Resident Contract for Fiscal Year 2015–16 with the Spencer County School District
- R. Approval of 2016–17 Head Start and Early Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Criteria process
- S. Approval of Board Policy: Student Wellness Policy
- T. Approval of Board Policy: Student Discipline Code

Board members pulled down the following Consent Calendar items for additional information and discussion:

- VIII.C. Approval of Job Descriptions:  
Mrs. Duncan requested clarification regarding the changes made to the job description for Chief Academic Officer.
- VIII.S. Approval of Board Policy: Student Wellness Policy:  
Chair Jones requested a separate vote on this item based on the discussion that took place during the previous work session in order to make a small amendment to the Wellness Policy. This amendment will eliminate the words "Members of the Board".
- VIII.T. Approval of Board Policy: Student Discipline Code:  
Mrs. Duncan requested a separate vote on this item. She stated she does not agree with removing legal counsel from the committee.

**Order #2016-005 - Motion Passed:** A motion that the Board of Education approve the consent calendar for January 11, 2016, minus Agenda Items VIII.S. and VIII.T. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

**Order #2016-006 - Motion Passed:** A motion that the Board of Education approve Agenda Item VIII.S. passed with a motion by Dr. Lisa Willner and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

**Order #2016-007 - Motion Passed:** A motion that the Board of Education approve Agenda Item VIII.T. passed with a motion by Ms. Diane Porter and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	No	Mrs. Linda Duncan	No
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

#### **IX. Board Reports, Requests, and Planning Calendar**

Board members shared comments concerning school visits and various activities.

Mr. Brady shared a memorial service he attended with Chair Jones. He detailed an educational video created by Male High School Senior Hannah Gadd. The documentary called *Heroin: Drug of Sorrow*, was created to bring awareness to the growing epidemic of drug addiction. Mr. Brady encouraged high school principals to view the video so that they may share with students.

Mrs. Duncan attended the Who's Who Ceremony at Iroquois High School, describing it as a very moving experience full of diverse students. She also informed Board members that she recently joined the Louisville Out-of-School Time Coordination Council that will help plan out-of-school time programs for local students.

Ms. Porter took a moment to thank Board members for re-electing her as Vice-Chairwoman. She acknowledged the students from ESL Newcomer Academy for their presentation earlier in the meeting and welcomed them to return. Ms. Porter also expressed appreciation for Samuel "Sammy" Moore who had recently passed away. Sammy taught physical education for 33 years at Noe Middle School. He was a mentor, coach and father figure for many youths in the Louisville area.

Chair Jones conveyed his appreciation to Board members for re-electing him as Chairman. He reviewed some of the progress made from the previous year and expressed enthusiasm with the Board's pursuit for positive outcomes with the coming year.

Board members discussed the planning calendar.

Mrs. Horne asked for clarification on the January 26, 2016, Board meeting agenda. She had concerns regarding the draft budget and asked Board members if they would share their view concerning the topic.

Mr. Brady wanted to clarify the timeframe requirement regarding the approval for school allocation standards.

Board members made the following requests:

- Dr. Willner requested an update from the Magnet Steering Committee. She also stated she would like updates from citizens, schools, school councils and students built into the agenda as to align with Board policy. She would like to receive updates on the student code of conduct from the committee prior to it being presented for approval. She prefers to see that the code is revised to explicitly reflect the new organizational values.
- Mrs. Duncan requested a report on Compassionate Schools Project.
- Mr. Brady requested information regarding the Extended Learning Program. He would like to know what the return has been on the investment and the program's effectiveness.

**Order #2016-008 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2015–16 fiscal year. The recommendation passed with a motion by Mr. Chuck Haddaway and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

**X. Persons Requesting to Address the Board on Non-Agenda Items**

Speakers on non-agenda items: Pat Murrell regarding a statement of support for public schools; Sara Carpenter regarding potential budget cuts; Rob Matthew regarding public perception; Susan McClain regarding the best school day ever; Buffy Sexton regarding teaching positions; Angela Claiborne regarding the best school day ever; and Gay Adelman regarding Dear JCPS. Chair Jones asked the superintendent to look into the speakers' issues and represent the Board with a follow up to speakers or recommend action to the Board.

**XI. Executive Session (If Needed)**

**A. Enter into Executive Session**

**Order #2016-009 - Motion Passed:** A motion that the Board of Education enter into executive session for the purpose of discussions relating to proposed or pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act passed with a motion by Ms. Diane Porter and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

**B. Adjourn from Executive Session and Return to Open Session**

**Order #2016-10 - Motion Passed:** A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Ms. Diane Porter and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Board members returned to open session at approximately 8:58 p.m. and Chair Jones made the following announcement: "The Board of Education met in Executive Session to discuss pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act and no action was taken."

**XII. Adjournment**

**Order #2016-11 - Motion Passed:** A motion to adjourn the January 11, 2016, regular meeting of the Jefferson County Board of Education at 8:59 p.m. passed with a motion by Ms. Diane Porter and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

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Chair David A. Jones, Jr.

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Dr. Donna Hargens, Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,  
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**